

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

July 28, 2011

**5:30 P.M.**

**MINUTES**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:** None

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on July 21, 2011 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending July 27, 2011 in the amount of \$ 261,692.05 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of July 21 – July 27, 2011
- Report from the Building Inspector's Office For the week ending 26 July 2011
- Finance Dept. Statement of Revenue and Expenditures for the month of June 2011

**RESOLVED:** That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:**

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5. **AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$1,597,850.34 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Case  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

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6. **PERSONS ADDRESSING COUNCIL: None**

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7. **OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to write-off unpaid final bills from May 1, 2010 to May 31, 2010 in the total amount of \$3,653.31. The percentage of write-offs for this period is .37%.

By Councilor Jackson; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves SUNY Police Chief Sabo to divert and direct one-way traffic to the west (as in past school years) on Rugar St between the Myers Building and Sanborn Ave on August 27, 2011 from 7am to 7pm.

By Councilor Rabideau; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to amend capital project 2010 Water System Upgrade and Meter Reading (H8320.69) to provide funds for the completion of repairs and improvements to the Boynton Avenue waterlines during 2011.

By Councilor Calnon; Seconded by Councilor Case  
Discussion: None  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to transfer \$69,000 from the 2011 General Fund budget for Inter-fund Transfers to Capital to the principal item in the Debt Service Fund budget in order to fund the required first principal payment for the financing of the state mandated Akey Landfill remediation.

By Councilor Jackson; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves a Change Order to Project HOME-9-2009 at 14 Riverside Avenue (Paynter) in the total amount of \$875.

By Councilor Tiffer; Seconded by Councilor Carpenter  
Discussion: None  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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## 8. TRAVEL REQUEST:

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Sole Assessor Derek Rosenbaum to attend the "Condominium Valuation" in Syracuse, NY on October 7, 2011 the cost will not exceed \$400.00.

By Councilor Case; Seconded by Councilor Calnon  
Discussion: None  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**ACTION TAKEN:** Adopted  
Follow up Action: None

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Sole Assessor Derek Rosenbaum to attend the "New Construction Valuation" in Lake Placid, NY on October 21, 2011 the cost will not exceed \$150.00.

By Councilor Calnon; Seconded by Councilor Case  
Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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**C. Motion to waive rule 4 for initial consideration** “Travel request from Administrative Liaison Police Chief Racicot that one firefighter be authorized to attend the Fire Programs regional training session held on August 3<sup>rd</sup> and 4<sup>th</sup>, 2011.”

By Councilor Carpenter; Seconded by Councilor Case

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

**RESOLVED:** In accordance with the request therefore the Common Council approves one firefighter be authorized to attend the Fire Programs regional training session held on August 3<sup>rd</sup> and 4<sup>th</sup>, 2011.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)

**ACTION TAKEN:** Adopted

Follow up Action: None

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## **9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Travel request from the Manager of the Municipal Lighting Department that he be authorized to attend the MEUA annual meeting from September 13<sup>th</sup> through the 16<sup>th</sup>, 2011.
2. Travel request from Administrative Liaison Police Chief Racicot that one firefighter be authorized to attend the Fire Programs regional training session held on August 3<sup>rd</sup> and 4<sup>th</sup>, 2011. **(Move to agenda under “Travel Request” Letter C)**
3. Travel request from Police Chief Racicot that two police officers be authorized to attend the Police Juvenile Officers conference from 29 August through 3 September 2011.
4. Request from the City Chamberlain to revise the 2010 public equipment purchase capital project to include funding for a heavy duty truck with snow plow.
5. Resolution accepting the dedication of part of Arizona Avenue as a public street.

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**10. NEW BUSINESS:**

**Mayor Kasprzak** announced DEC press event on Monday, August 1<sup>st</sup> at 2 pm at new boat launch.

- Bicentennial Beer launch
- Pike's Cantonment Arch starts next week
- Cal. School sys info re: Bridge

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**11. CLOSING PUBLIC COMMENTS: None**

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson  
(All voted in the affirmative)  
**MEETING ADJOURNED:** 5:42 pm